

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN
COLLEGEDALE, TENNESSEE, ON MONDAY, APRIL 18, 2011 AT 6:00 P.M.**

INVOCATION: Vice Mayor Johnson

PRESENT: Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Larry Hanson (joined meeting at 6:20 pm), Commissioner Katie Lamb, City Manager Ted Rogers, City Attorney Sam Elliott

KEY MANAGERS: HR Manager & City Recorder Cristy Pratt, Finance Manager Michelle Vincent, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain, Court Clerk Koren Sapp, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert

GUESTS: Gail MacLafferty, Merritt MacLafferty, Dot Longley, Joe Farrow, Andy Arnold, David Barto, Jack Parnell, Ruth Parnell, Harold Elkins, Steve Lindner, Nora McCarthy, Rob Mottice, Kaleigh Lang, Sharon Mohr, Mike Mohr, Linda Brown, Ted Meyer, Myra Burgess, David Eller, Susan Eller, Newton King, Roseann Hutchings, Mark Hutchings, Ken Maxfield, Joyce Maxfield, Fred Fuller.

04-18-2011 (26)

MEETING MINUTES- APRIL 4, 2011

It was moved by Commissioner Lamb and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission meeting on April 4, 2011 as presented to the Commissioners.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

At 6:06 pm the Board of Commissioners entered into a Public Hearing to gain input on Ordinance # 766. After no public input, the regular meeting was reconvened at 6:12 pm.

04-18-2011 (27)

**ORDINANCE # 766, SECOND AND FINAL
READING, REZONING REQUEST,
LITTLE DEBBIE PKWY**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 766 on its second and final reading. Ordinance # 766 is an Ordinance to amend the official zoning map to rezone property on Little Debbie Parkway from C-2 (Shopping Center Commerical District) to MU-TC (Mixed Use Town Center District), said area being located within the corporate limits of the City of Collegedale, Tennessee. See Attached Map. The public is invited and encouraged to attend.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	NAY
MAYOR TURNER	ABSTAIN

04-18-2011 (28)

ORDINANCE # 767, FIRST READING, PARKING REQUIREMENTS FOR MU-TC ZONING

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 767 on its first reading. Ordinance # 767 is an Ordinance to amend the official zoning Ordinance to increase parking requirements in the MU-TC Mixed Use Town Center Zoning District in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	ABSTAIN

04-18-2011 (29)

ORDINANCE # 768, FIRST READING, ESTABLISH DESIGN REVIEW COMMISSION

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 768 on its first reading. Ordinance # 768 is an Ordinance to establish a Design Review Commission Separate from the Planning Commission to enforce commercial and multi-family residential design standards for the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	ABSTAIN
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	ABSTAIN
MAYOR TURNER	YEA

04-18-2011 (30)

ORDINANCE # 769, FIRST READING, AMEND COMMERCIAL DESIGN STANDARDS

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 769 on its first reading. Ordinance # 769 is an Ordinance to amend the Commercial Design Standards Ordinance to add standards for Multi-Family Residential in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

04-18-2011 (31)

**ORDINANCE # 769, FIRST READING,
AMEND COMMERCIAL DESIGN STANDARDS**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Ordinance # 769 on its first reading. Ordinance # 769 is an Ordinance to amend the Commercial Design Standards Ordinance to add standards for Multi-Family Residential in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

04-18-2011 (32)

**ORDINANCE # 770, FIRST READING,
MEMBERSHIP OF PLANNING COMMISSION**

It was moved by Commissioner Hanson and seconded by Commissioner Lamb to adopt Ordinance # 770 on its first reading. Ordinance # 770 is an Ordinance to increase the membership of the Collegedale Municipal Planning Commission from seven (7) to nine (9) members in the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

04-18-2011 (33)

**RESOLUTION #366, FIRST & FINAL READING,
REQUEST FOR ANNEXATION STUDY**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Resolution # 366 on its first and final reading. Resolution # 366 is a Resolution requesting the Collegedale Planning Commission to study and issue a written report on the proposed plan of services attached hereto and made a part of hereof by reference, pursuant to T.C.A. §6-51-102, relative to certain parcels or real property known as Hamilton County Tax Map 140, 171.02, and Hamilton County Tax Map 140C, Group C, Parcels 1.00, 2.00, 3.00, 4.00 and 5.00 which are contiguous to the present corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

04-18-2011 (34)

**RESOLUTION #367, FIRST & FINAL READING,
REQUEST FOR ANNEXATION STUDY**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Resolution # 367 on its first and final reading. Resolution # 367 is a Resolution requesting the Collegedale Planning Commission to study and issue a written report on the proposed plan of services attached hereto and made a part of hereof by reference, pursuant to T.C.A. §6-51-102, relative to certain parcels or real property known as Hamilton County Tax Map 140F, Group A, Parcel 5.00 and an unnamed right-of-way which is contiguous to the present corporate limits of the City of Collegedale, Tennessee.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

04-18-2011 (35)

MARCH FINANCE REPORT

It was moved by Commissioner Baker and seconded by Vice Mayor Johnson to approve the March Financial report as presented them by City Manager Rogers.

ROLL CALL:

COMMISSIONER BAKER	YEA
COMMISSIONER HANSON	YEA
COMMISSIONER LAMB	YEA
VICE MAYOR JOHNSON	YEA
MAYOR TURNER	YEA

The meeting was adjourned at 7:45 pm

Mayor, John Turner

City Recorder, Cristy Pratt